

Nebraska Volunteer Service Commission

Executive Committee Conference Call

Thursday, April 28, 2005

10:00 a.m. CDT

Please call 1-877-229-1563 with passcode 04280560 to be connected to the call.

AGENDA

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| | Gary Gates, Chair Presiding |
| Call to Order | Gary Gates |
| Roll Call | Janet Schmidt |
| Additions and/or Corrections to Meeting Notes March 4, 2005 | Gary Gates |
| Unfinished Business | |
| Inspector General Audit Update | Debra Hartmann |
| University of Nebraska—Kearney Grant Follow-Up | Gary Gates |
| State Personnel—Executive Director Position Re-classification | Gary/Cynthia/Debra |
| State Funding Update | Debra Hartmann |
| New Business | |
| Foundation Revitalization | All |
| New Commissioner Orientation/Installation | All |
| Nominating Committee | All |
| Set agenda for May 13, 2005 Annual Commission Meeting (9:00 a.m. – 12:00 Noon at the Ferguson House) | All |
| Committee Coordination | All |
| Announcements | All |
| Adjournment | Gary Gates |